

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

**MICHAEL RUBIN, Individually And On
Behalf of All Others Similarly Situated,**

Plaintiff,

MF GLOBAL, LTD., et al.,

Defendants.

Docket Number: 08-cv-2233 (VM)

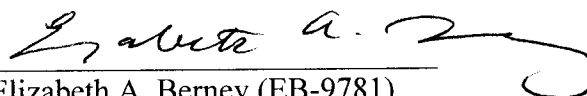
Hon. Victor Marrero

**NOTICE OF MOTION TO ADMIT
CAROL V. GILDEN *PRO HAC VICE***

PLEASE TAKE NOTICE that upon the annexed Declaration of Elizabeth A. Berney, the Affidavit of Carol V. Gilden and the Certificate of Good Standing annexed thereto, the undersigned will move this Court, before the Honorable Victor Marrero on a date to be determined by the Court, in the United States Courthouse, 500 Pearl Street, Courtroom 20B, New York, New York 10007, for an Order (attached hereto), pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern District and Eastern Districts of New York, admitting Carol V. Gilden *pro hac vice*.

Dated: May 19, 2008

Respectfully submitted,



Elizabeth A. Berney (EB-9781)
**COHEN, MILSTEIN, HAUSFELD
& TOLL, P.L.L.C.**
150 East 52nd Street, 30th Floor
New York, New York 10022
(212) 838-7797

COHEN, MILSTEIN, HAUSFELD & TOLL
MAY 22 2008

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**AFFIDAVIT OF CAROL V. GILDEN IN SUPPORT OF
APPLICATION FOR ADMISSION *PRO HAC VICE***

Carol V. Gilden, being duly sworn, deposes and says:

1. I am an attorney duly admitted to and a member in good standing of the Bar of the State of Illinois. I am a partner with the law firm of Cohen, Milstein, Hausfeld & Toll, P.L.L.C., attorneys for co-counsel to plaintiff. I make this affidavit in support of the application for my admission *pro hac vice* to this Court.

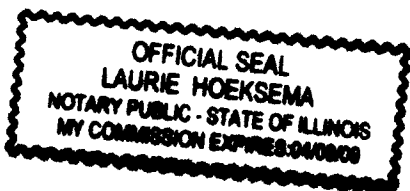
2. I have participated in the prosecution of this action and am familiar with the litigation.

3. Attached hereto as Exhibit A is a Certificate of Good Standing issued by the Supreme Court of Illinois, which states that I have been duly admitted to and am a member in good standing of the Bar of Illinois.

Carol V. Gilden
Carol V. Gilden

Sworn to and subscribed before me
this 21st day of May, 2008

Laurie Hoeksema
Notary Public



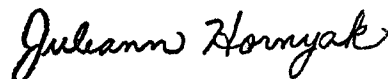
Certificate of Admission To the Bar of Illinois

I, Juleann Hornyak, Clerk of the Supreme Court of Illinois, do hereby certify that

Carol Valerie Gilden

has been duly licensed and admitted to practice as an Attorney and Counselor of Law within this State; has duly taken the required oath to support the CONSTITUTION OF THE UNITED STATES and of the STATE OF ILLINOIS, and also the oath of office prescribed by law, that said name was entered upon the Roll of Attorneys and Counselors in my office on November 9, 1983 and is in good standing, so far as the records of this office disclose.

In Witness Whereof, I have hereunto
placed my hand and affixed the seal
of said Supreme Court, at Springfield,
in said State, this Monday, May 19, 2008.



Clerk

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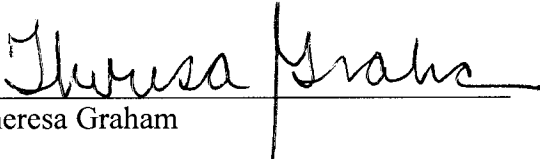
CERTIFICATE OF SERVICE

I, Theresa Graham, hereby certify that I am over the age of 18, and am employed by the Law Firm of Cohen, Milstein, Hausfeld & Toll, P.L.L.C. On this 22nd day of May, 2008, I caused true and accurate copies of the foregoing Notice of Motion to Admit Carol V. Gilden *Pro Hac Vice*, Declaration of Elizabeth A. Berney in Support of Motion to Admit Counsel *Pro Hac Vice*, Affidavit of Carol V. Gilden in Support of Application for Admission *Pro Hac Vice* and the Certificate of Good Standing attached thereto, and Proposed Order for Admission *Pro Hac Vice* on Written Motion, via First-Class mail, upon the following counsel of record:

David B. Anders, Esq.
Bernard W. Nussbaum, Esq.
Won S. Shin, Esq.
WATCHELL, LIPTON, ROSEN
& KATZ LLP
51 West 52nd Street
New York, New York 10019-6150

Richard A. Acocelli, Jr., Esq.
James E. Tullman, Esq.
Joseph H. Weiss, Esq.
WEISS & LURIE
The Fred French Building
551 Fifth Avenue
New York, New York 10176

William J. Ban, Esq. BARRACK, RODOS & BACINE (PA) Two Commerce Square 2001 Market Sreet Suite 300 Phildelphia, PA 19103	Regina Marie Calcaterra, Esq. BARRACK, RODOS & BACINE (NY) 1350 Broadway Suite 1001 New York, New York 10018
Robert Craig Finkel, Esq. WOLF POPPER LLP 845 Third Avenue New York, New York 10022	Marshall Howard Fishman Elaine Patricia Golin, Esq. Brendan M. Schulman, Esq. KRAMER LEVIN NAFTALIS & FRANKEL, LLP 1177 Avenue of the Americas New York, New York 10036
A. Arnold Gershon, Esq. BARRACK, RODOS & BACINE (NY) 1350 Broadway Suite 1001 New York, New York 10018	Kim Elaine Miller, Esq. KAHN GAUTHIER SWICK, LLC 12 East 41 st Street, 12 th Floor New York, New York 10017
Lewis Kahn, Esq. KAHN GAUTHIER SWICK, LLC 650 Poydras Street Suite 2150 New Orleans, LA 70130	David A. Rosenfeld, Esq. COUGHLIN, STOIA, GELLER, RUDMAN & ROBBINS, LLP 58 South Service Road, Suite 200 Melville, New York 11747
Ira M. Press, Esq. KIRBY MCINERNEY LLP 830 Third Avenue, 10 th Floor New York, New York 10022	Gerald H. Silk, Esq. BERNSTEIN LITOWITZ BERGER & GROSSMAN, LLP 1285 Avenue of the Americas New York, New York 10019
Evan J. Smith, Esq. BRODSKY & SMITH, L.L.C. 240 Mineola Blvd. Mineola, New York 11501	


Theresa Graham